

RENTON CITY COUNCIL  
Regular Meeting

July 10, 2000  
Monday, 7:30 p.m.

Council Chambers  
Municipal Building

MINUTES

**CALL TO ORDER**

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF  
COUNCILMEMBERS**

RANDY CORMAN, Council President; TONI NELSON; DAN CLAWSON;  
KATHY KEOLKER-WHEELER; DON PERSSON; KING PARKER.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL EXCUSE  
ABSENT COUNCILMAN TIMOTHY SCHLITZER. CARRIED.

**CITY STAFF IN  
ATTENDANCE**

JESSE TANNER, Mayor; ZANETTA FONTES, Assistant City Attorney;  
MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN,  
Planning/Building/Public Works Administrator; SANDRA MEYER,  
Transportation Systems Director; SHARON GRIFFIN, Program Development  
Coordinator; STEVE ROLLE, Civil Engineer III; DEREK TODD, Assistant to  
the CAO; SUE CARLSON, Economic Development Administrator; BETTY  
NOKES, Economic Development Director; DON ERICKSON, Senior Planner;  
OWEN DENNISON, Senior Planner; AUDREY MOORE, Community Program  
Coordinator; JIM SHEPHERD, Community Services Administrator; DENNIS  
CULP, Facilities Director; MIKE WEBBY, Human Resources Administrator;  
REBECCA LIND, Principal Planner; CHIEF GARRY ANDERSON, Police  
Department.

**PRESS**

Robert Teodosio, *Renton Reporter*

**APPROVAL OF  
COUNCIL MINUTES**

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL APPROVE  
THE MINUTES OF JUNE 26, 2000 AS PRESENTED. CARRIED.

**SPECIAL PRESENTATION**  
Police: Volunteer Recognition

Chief of Police Garry Anderson and Community Program Coordinator Audrey  
Moore presented an award to Police Department Volunteer Helen Sheatsley.  
Chief Anderson praised Ms. Sheatsley for her 2500 hours of dedicated service  
and described her many contributions to the Police Department.

**PUBLIC HEARING**  
Transportation: Six-Year TIP  
(2001-2006)

This being the date set and proper notices having been posted and published in  
accordance with local and State laws, Mayor Tanner opened the public hearing  
to consider the annual update of the Six-Year Transportation Improvement  
Program (TIP), 2001 - 2006.

Sandra Meyer, Transportation Systems Director, explained that the TIP is  
mandated by State law and reflects projects and programs that promote mobility  
while protecting neighborhoods. The TIP supports many efforts including the  
Comprehensive Plan and Growth Management Act. The transportation goals  
include promoting a system that maintains an acceptable quality of life as  
measured by increased mobility and protection of neighborhoods with minimal  
negative impacts on the environment.

Ms. Meyer reviewed the challenges faced by the City over the past year to  
accommodate the traffic impacts of increased growth in Renton. She described  
various areas undergoing development including downtown redevelopment, NE  
Sunset Blvd., and NE 3rd and 4th Streets. Another challenge is to comply with  
rules under the Endangered Species Act which require additional environmental  
processing and affects projects such as the Transit Center and the Oakesdale

Ave. SW project. Lastly, Ms. Meyer noted the challenge of funding reductions due to I-695. The loss in funding affects transit service, increases competition for grant money and causes a deferral of grant projects.

Continuing, Ms. Meyer presented a pictorial of completed projects which include: Logan Avenue improvements in coordination with other downtown developments; Main Avenue S.; Park Ave. N. and N. 30th St. sidewalks; and the travel demand model which is used to develop long range transportation plans. The City's current projects were described as follows: Strander Blvd./SW 27th St.; Oakesdale Ave. SW; Transit Center; NE 44th St. Interchange; Walkway Program; Sunset Blvd./Anacortes Ave. NE; Traffic Control Room; and SR-169 improvements.

Ms. Meyer reported that four new projects were added to the TIP: the North-South Transit Corridor; the Trans-Valley Study in cooperation with King County, Tukwila and SeaTac; Lake Washington Blvd. (Park Ave. N. to Coulon Beach Park); and Rainier Ave. S. (SR-167 to S. 2nd St.). Concluding, Ms. Meyer provided a synopsis of the funding status of the various projects, pointing out that the City takes every opportunity to partner with other agencies to maximize funding opportunities.

Public comment was invited. There being none, it was MOVED BY, NELSON, SECONDED BY PERSSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 246 for committee report.)

#### **PUBLIC HEARING**

Annexation: Knight, 144th Ave  
SE and SE 132nd St,

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 60% Intent to Annex Petition and proposed zoning change for the Knight Annexation; 46 acres located between 144th and 148th Avenues SE from the east city limits south to SE 132nd St., and between 146th Avenues SE from SE 132nd St. to SE 136th St.; and two lots north of SE 129th St. and west of 144th Ave. SE.

Owen Dennison, Senior Planner, explained that the site is partially developed and contains 20 single-family homes. The area has no significant environmental constraints but the streets, with the exception of 144th Ave. SE, and the drainage system are below the City's standards. Mr. Dennison said that the zoning is designated Residential Rural for which R-5 (Residential Single Family; five dwelling units per acre) is proposed, and Residential Single Family for which R-8 (Residential Single Family; eight dwelling units per acre) is proposed.

Continuing, Mr. Dennison said that if annexed, Water District 90 would continue to provide water service to the area and all other services would be provided by the City. He noted that there is a shortfall of park land; however, adjacent to the site are forty acres that can hopefully be developed as a park. All future development will be held to regulations set forth in the 1998 King County Surface Water Manual or the Department of Ecology's Stormwater Detention and Water Quality Standards, both of which are in excess of minimum requirements in the City Code.

Mr. Dennison reported that the proposal is consistent with the City's Comprehensive Plan. The City is the appropriate provider of urban services, and the site is adjacent to the City limits and within the potential annexation area. The proposal is consistent with the Boundary Review Board objectives as outlined by State law.

Mr. Dennison reviewed the General Fund costs and revenue implications of the proposed annexation assuming an increase from 20 to 145 units at full development and assuming a new home value of \$275,000. At current development a shortfall of \$6,059 would occur and at full development there would be a deficit of \$11,166. He noted that this does not account for approximately \$11,000 per year for development the City would receive for the bonded indebtedness. Additionally, he detailed some one-time costs for parks acquisition and development and for bringing street and surface water facilities up to City standards.

Mayor Tanner said that he would propose making the park into a regional facility if King County would donate it to the City since the park will serve County residents.

Responding to Councilman Clawson, Mr. Dennison stated that mitigation fees will not be imposed on the existing homes, but as new homes are built, parks mitigation fees will be paid.

Mr. Dennison said that in addition to the proposed R-5 zoning, potential zoning under the Residential Rural zoning would include Resource Conservation and R-1 (Residential Single Family; one dwelling unit per acre). He noted that the R-5 zoning is consistent with the zoning applied to the Residential Rural on adjacent properties and the R-8 zoning is the only applicable zone of the potential zones under the Residential Single Family designation. Mr. Dennison indicated that staff recommends that Council accept the 60% Petition to Annex and authorize the administration to prepare a Notice of Intent to Annex package for the Boundary Review Board.

Responding to Councilman Parker, Mr. Dennison advised that some street improvements may be covered by development costs, however, General Fund costs are ongoing and mitigation fees are not applied to those.

Responding to Councilman Parker, Mayor Tanner said the grade school will not be included in this annexation.

Councilman Clawson pointed out that a deficit occurs with any residential property within the City but City services are provided for through the General Fund because it has other sources of income aside from property taxes.

Public comment was invited. There being none, it was MOVED BY CLAWSON, SECONDED BY PARKER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ACCEPT THE 60% ANNEXATION PETITION FOR THE KNIGHT ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO PREPARE A NOTICE OF INTENT TO ANNEX PACKAGE FOR SUBMITTAL TO THE BOUNDARY REVIEW BOARD. CARRIED.

#### **PUBLIC HEARING**

Annexation: Merlino, MLK Jr.  
Way (SR-900) & S 140th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 60% Intent to Annex Petition and proposed zoning change for the Gary Merlino Annexation; approximately 47 acres located south of SR-900, west of the Sunpointe Townhomes, southeast of Empire Estates and north of the Burlington Northern-Santa Fe Railroad right-of-way.

Don Erickson, Senior Planner, explained that the proposed annexation is within

the City's potential annexation area and the site was rezoned in 1996. He pointed out that the applicants currently have a Comprehensive Plan Amendment and Concurrent Rezone request before the City.

Mr. Erickson said the annexation as initiated was 40.64 acres. Located on the south side of SR-900, the western 60% is a rock quarry, and the eastern 40% is primarily vacant. The recommendation at the first public hearing was to include the SR-900 right-of-way, thereby increasing the annexation to 46.97 acres. The King County zoning designation on the site is primarily Office Zone. The western 21.1 acres is pre-zoned IH (Heavy Industrial) and the eastern 17.5 acres is pre-zoned to CA (Commercial Arterial) by the City. Mr. Erickson noted that these zoning provisions will not apply until the property is annexed to the City. He described the topographical features of the site, pointing out that the quarry, located on the western portion of the site, will be in operation for only two to three more years.

Mr. Erickson reviewed the potential impacts of annexing the area which are surface water drainage, traffic ingress and egress, effect on city services, and the lack of improved park space. He said the potential annexation is consistent with the City's Comprehensive Plan, is within the potential annexation area, and complies with policies regarding City services and logical boundaries. It meets Boundary Review Board objectives and preserves natural neighborhoods.

Continuing, Mr. Erickson explained that existing development on the subject site would provide approximately \$4200 in revenue per year; excluding the industrial portion and quarry, full development will provide \$177,215 in revenue while proposed costs will exceed that amount at \$214,716. Mr. Erickson indicated the staff recommendation is to accept the 60% Petition to Annex and authorize the administration to submit the Notice of Intent to Annex package to the Boundary Review Board and continue the rezone action until a later date.

Councilman Parker commented that the existing King County zoning on the property is a higher density than the zoning the City would apply to the site if annexed. Once developed, the impacts to City services would be significantly greater.

Responding to Councilman Clawson, Mr. Erickson said that the applicants would agree to limit development on the eastern portion of the site to 260 units. Under King County zoning, up to 2800 units could be allowed.

Public comment was invited.

Chris Clifford, 2721 Talbot Rd. S., Renton, 98055, urged Council not to accept the annexation petition, but if accepted, asked that conditions be imposed. He expressed concern regarding the applicant's request for a Comprehensive Plan amendment, pointing out that this will lead to continuous requests for rezones. Mr. Clifford commented that although King County zoning would allow for intense use of the property, King County legislation regarding steep slopes and sensitive areas will condition that type of development and make it very costly. In conclusion, he requested that Council not accept the annexation petition until a decision is made regarding the proposed Comprehensive Plan amendment by the Planning Commission.

Responding to Council President Corman, Mr. Erickson said that in 1996 the Comprehensive Plan designation was changed to Employment-Area Commercial and the portion that is proposed for a Comprehensive Plan amendment would

change to Multi-Family Infill. The area would be rezoned to Residential Multi-Family Infill which allows up to 20 units per acre.

Council President Corman said that under the existing Comprehensive Plan, the property was pre-zoned as Commercial Arterial which allows multi-family development; therefore, multi-family housing would be allowed on the property in both the County and City without any change in the Comprehensive Plan designation.

Mr. Erickson advised that staff is recommending approval of the rezone, assuming that the Comprehensive Plan amendment moves forward, prior to or concurrently with the annexation.

Responding to Mr. Clifford's comments, Councilman Clawson clarified that the Planning Commission did review the annexation proposal on May 17th.

Donald Stone, PO Box 78583, Seattle, 98178, representing the West Hill Community Council, asserted that the West Hill Council strongly opposes the City's attempt to annex the Stoneway Recycling and Quarry and adjoining commercial portion of the property. Noting that King County has not been diligent in regulating the recycling of contaminants, Mr. Stone reported that the County is currently working on comprehensive regulations and he hoped to see that controls would be implemented by the end of the year. He expressed concern that the City of Renton has not demonstrated its ability to regulate this type of industry, and he recommended that the City forego annexation of the quarry portion of the property.

Councilman Clawson stated that if laws are needed to regulate this type of industry, the Council can be counted on to adopt them.

Duane Anderson, 7238 S. 131st St., Seattle, 98178, said he was a representative of the West Hill Community Council. He stated that Renton Concrete and Recycling is a prime example that the City has not demonstrated sufficient regulation of this industry. Mr. Anderson also expressed concern that residents are not being properly notified of the proposed annexation and zoning changes. Senior Planner, Don Erickson assured that the public notification far exceeded legal requirements.

David Halinen, 10500 NE 8th St., Suite 1900, Bellevue, 98004, speaking on behalf of the petitioners, urged Council to concur with staff's recommendation.

The following correspondence was entered into the record in opposition to the proposal: Don Stone, representing West Hill Community Council, PO Box 78583, Seattle, 98178; Juliet R. Tharp, 359 Thomas Ave. SW, Renton, 98055; Donald Norman, 2112 NW 199th St., Shoreline, 98177; Theresa A. Berg and Michael A. Hurlock, 5532 S. Langston Rd., Seattle, 98178; Patrick Higgins, Institute for Washington's Future, 1900 S. Puget Dr., Suite 200, Renton, 98055; Robert Hsu and Pamela Cahn, 10002 Aurora Ave. N., PMB 3365, Seattle, 98133; Darlene J. Shevham, 25418 139th Ave. SE, Kent, 98042; Suzanne Krom, Citizens for Renton Wildlands Preservation, 4715 1/2 - 36th Ave. SW, Seattle, 98126; petition to save the Black River Riparian Forest and heron colony containing 496 signatures. Also entered was a letter from Philip Schneider, State Department of Fish and Wildlife, 16018 Mill Creek Blvd., Mill Creek, 98012, identifying existence of fish species in Springbrook Creek.

MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL CLOSE

THE PUBLIC HEARING. CARRIED.

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ACCEPT THE 60% ANNEXATION PETITION FOR THE MERLINO ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO PREPARE A NOTICE OF INTENT TO ANNEX PACKAGE FOR SUBMITTAL TO THE BOUNDARY REVIEW BOARD. CARRIED.

## ADMINISTRATIVE REPORT

Derek Todd, Assistant to the Chief Administrative Officer reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2000 and beyond. Items noted included:

- ✱ All improvements have been completed on the Mill Ave. railroad crossing.
- ✱ The first Lake Washington sockeye salmon season in four years opened on July 4th and is expected to run until the middle of August. An estimated 10,900 fisherman participated on opening day.
- ✱ The Creative Crafts Fair for children 12 years and under will be held at Liberty Park on July 13th from 11:00 a.m. to 2:30 p.m. Admission is \$2.

Regional Issues: King County  
County-wide Planning Policies  
(Proposed Changes)

Derek Todd, Assistant to the Chief Administrative Officer, invited Principal Planner Rebecca Lind to report on King County's proposal regarding county-wide planning policies which would affect Renton's Potential Annexation Areas (PAA). He added that this proposal would allow zoning densities of up to 48 units per acre. Ms. Lind highlighted two of the areas affected by King County's proposed changes to its Comprehensive Plan, the Knight and Merlino annexation areas. She said that the proposal would significantly increase the residential density of the PAA.

Mayor Tanner commented that King County's proposed zoning for the West Hill Area is far more dense than the zoning the City has proposed.

Continuing, Ms. Lind described staff concerns regarding the proposal. She noted that a policy in the City's Comprehensive Plan is to achieve a 50-50 split of multi-family and single-family units and the City is relying on its PAA to achieve that goal. Ms. Lind also pointed out that capital facilities plans like sewer, water and transportation in addition to schools, would potentially be impacted by the ramifications of the proposed policy. She recommended that the matter be referred to the Planning & Development Committee for further review.

MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, REFER MATTER REGARDING KING COUNTY POLICY CHANGES TO THE PLANNING & DEVELOPMENT COMMITTEE FOR FURTHER STUDY. CARRIED.

Councilmember Keolker-Wheeler noted that this item is also on the Suburban Cities Association's agenda for review.

AUDIENCE COMMENT  
Citizen Comment: Browne –  
Public Transit in Kenndale  
Neighborhood

Kim Browne, 1003 N. 28th Pl., Renton, 98056, asked Council to support her efforts in petitioning Sound Transit for regional transit service in the Kenndale neighborhood. With the elimination of bus route #340 in September, the Kenndale neighborhood will not have transit service. Ms. Browne said that routing bus #560 to stop at N. 30th St. would be a solution to this problem. She requested that Council write a letter to Sound Transit in support of this solution and asked that a City representative attend Sound Transit's Board meeting which is being held on Thursday.

MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, ADMINISTRATION DEVELOP A RESOLUTION SUPPORTING MAINTENANCE OF BUS SERVICE TO KENNYDALE NEIGHBORHOOD. CARRIED.

Citizen Comment: Retzloff – Public Transit in Kenndale Neighborhood

Pam Retzloff, 2707 Meadow Pl. N., Renton, 98056, echoed Ms. Browne's comments regarding the lack of public transit in the Kenndale area. Ms. Retzloff pointed out that she is legally blind and driving is not an option for her.

Councilman Corman recommended that a staff member attend the Sound Transit Meeting. Councilmember Keolker-Wheeler suggested that Ms. Retzloff accompany the staff member to the meeting.

Citizen Comment: See – Dean Sherman Apartments (Williams Ave S)

John See, 438 Burnett Ave. S., Renton, 98055, reported that he received a letter from the City informing him of a proposal to build a 67-unit apartment building on Williams Ave. S. between S. 4th and S. 5th Streets (Dean Sherman Apartments). Mr. See expressed concern regarding the impact of the apartment building on the surrounding area's density, traffic and parking. He said he was especially concerned about access on the one-way alley located behind his house. He asked Council to consider reducing the zoning density in the subject area.

Responding to Council President Corman, Principal Planner Rebecca Lind said that the application is currently undergoing administrative review.

Councilmember Keolker-Wheeler said the Planning & Development Committee is currently reviewing the proposed Comprehensive Plan amendments, one of which addresses the South Renton area. She felt that until now, a plan has not been developed that specifically focuses on the needs and vision of this neighborhood. Mayor Tanner asserted that the administration is proposing to reduce the current density in South Renton.

Economic Development Administrator Sue Carlson confirmed that the zoning density in this area is 100 dwelling units per acre. However, the development proposal is far less dense. She noted that staff will be in contact with Mr. See to discuss the proposal.

Citizen Comment: Olson – Dean Sherman Apartments (Williams Ave S)

Nita Olson, 430 Burnett Ave. S., Renton, 98055, inquired if the apartments are going to be senior housing and asked to be a party-of-record regarding this matter.

## **CONSENT AGENDA**

Items on the consent agenda are adopted by one motion which follows the listing.

Appointment: Human Rights & Affairs Commission

Mayor Tanner appointed Sandel Demastus, 1137 Harrington Ave. NE, Renton, 98056, to the Human Rights & Affairs Commission to fill an unexpired two-year term vacated by David Fox; term to expire 9/19/00. Refer to Community Services Committee.

CAG: 00-073, Rolling Hills Reservoir & Booster Pump Station, Seaboard Construction

City Clerk reported bid opening on 6/29/00 for CAG-00-073, Rolling Hills Reservoir & Booster Pump Station, and Talbot Booster Pump Station Modifications; six bids; project estimate \$3,135,820; and submitted staff recommendation to award the contract to the low bidder, Seaboard Construction, Inc., in the amount of \$2,562,608.14. Council concur.

CAG: 00-092, 2000 Street Overlay, Western Asphalt

City Clerk reported bid opening on 6/26/00 for CAG-00-092, 2000 Street Overlay project; three bids; project estimate \$518,724.42; and submitted staff recommendation to award the contract to the low bidder, Western Asphalt, Inc., in the amount of \$438,262.16. Council concur.

CRT: 00-005, Holiday Inn Select v Renton	Court Case filed by Ronald C. Mattson, 321 Burnett Ave. S., Renton, 98055, on behalf of the Holiday Inn Select of Renton, seeking a review of the granting by the City to the Washington State Department of Transportation (WSDOT) of a variance to Renton's noise level regulations for repaving of State Route 167. Refer to <u>City Attorney and Insurance Services</u> .
Development Services: Budget Increase for Increased Construction Activity	Development Services Division requested approval of a \$30,000 budget increase to meet projected expenditures for structural consultants utilized in the plan review stage of building construction, due to increased construction activity. Funding will come from permit and plan check fee revenues. Refer to <u>Finance Committee</u> .
EDNSP: Endangered Species Act Policies, Golder & Associates	Economic Development, Neighborhoods and Strategic Planning Department requested approval of a contract in the amount of \$80,000 with Golder & Associates to assess existing City policies, codes and operational practices for compliance with the Endangered Species Act. Council concur.
Executive: Community Relations Specialist Hire at Step E	Executive Department seeks authorization to fill the Community Relations Specialist position at Step E of the salary range. Refer to <u>Finance Committee</u> .
Police: Jail Inmates Health Services, Occupational Health Services	Police Department recommended approval of a contract in the amount of \$118,000 with Occupational Health Services for health services for Renton jail inmates from 4/01/00 to 4/01/01. Refer to <u>Public Safety Committee</u> .
Technical Services: Surplus Property, NE 26th St & Jones Ave NE, Sale to Orkney Homes & Development	Technical Services Division seeks preliminary approval of a request to declare a portion of City-owned property in the area of NE 26th St. and Jones Ave. NE to be surplus in preparation for its sale to Orkney Homes and Development. Refer to <u>Board of Public Works</u> ; set a public hearing for August 14 to review the proposal.
Streets: Oakesdale Ave SW Construction (27th to 31st), TIB Grant	Transportation Systems Division recommended approval of an interlocal agreement accepting \$590,270 from the Transportation Improvement Board for construction of Oakesdale Ave. SW between SW 27th and 31st Streets. Council concur. (See page 246 for resolution.)
Airport: Stage I & II Turbojet Aircraft Landing & Take-Off Hours Restriction	Transportation Division recommended that take-off and landing of Stage I and Stage II turbojet aircraft be restricted between the hours of 10:00 p.m. and 7:00 a.m. at Renton Municipal Airport. Refer to <u>Transportation (Aviation) Committee</u> .
MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.	

## OLD BUSINESS

Community Event: Cirque du Soleil	Council President Corman said he had the pleasure of attending the Cirque du Soleil opening and encouraged citizens to attend the show.
Utility: Coal Creek Utility District, Potential Partial Assumption by Bellevue	Councilman Clawson informed Council that there will be Boundary Review Board meeting this Thursday regarding the Coal Creek Utility District Assumption by the City of Bellevue at which Gregg Zimmerman, Planning/Building/Public Works Administrator will present the City's opposition to the matter.  Mr. Zimmerman explained that City staff reviewed the documents to be presented to the Boundary Review Board and believe that citizens located in the



affected areas will experience reduced service levels and/or increased water rates. He said approximately 250 households within the City limits will be affected. Council President Corman recommended that staff contact the affected households to apprise them of the situation.

EDNSP: Highlands  
Revitalization Efforts

Sue Carlson, Economic Development Administrator, briefed Council on the Highlands revitalization efforts. She explained that the City is working with the property owner of the Highlands Shopping Center and potential developers to upgrade the center. Ms. Carlson reported that the efforts have been underway for six months and various ideas have been discussed, including a mixed-use development concept.

**Transportation Committee**

Transportation: Six-Year TIP  
(2001-2006)

Transportation Committee Chair Persson presented a report regarding the Six-Year Transportation Improvement Program (TIP). The Committee reviewed the proposed 2001-2006 TIP and recommended concurrence in the staff recommendation with the following exception:

The Transportation Committee in support of the Community Services Committee recognized the importance of the Kenneydale Slope Enhancement Project and has asked the Administration to fund the draft project in 2000 or 2001. In addition, the Committee recommended that this program be removed from the 2001 - 2006 TIP since this project is more appropriately completed as an important enhancement/gateway project rather than a critical transportation improvement. MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See later this page for resolution.)

**Finance Committee**

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 183426 - 183820, and two wire transfers totaling \$1,884,387.85; and approval of Payroll Vouchers 26145 - 26448 and 530 direct deposits totaling \$1,025,363.43. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED

**ORDINANCES AND  
RESOLUTIONS**

**Resolution #3462**

Transportation: Six-Year TIP  
(2001-2006)

A resolution was read updating the City's Six-Year Transportation Improvement Program (2001 - 2006). MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

**Resolution #3463**

Streets: Oakesdale Ave SW  
Construction (27th to 31st),  
TIB Grant

A resolution was read authorizing the Mayor and City Clerk to enter into an Urban Arterial Trust Account project agreement for construction proposal for Oakesdale Avenue SW Phase 2, SW 27th Street to SW 31st Street. MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for second and final reading and adoption:

**Ordinance #4849**

Boards/Commissions: Board of  
Adjustment, Allowing Waiver  
of Qualifications

An ordinance was read amending Section 2-1-2 of Chapter 1, Board of Adjustment, of Title II (Commissions and Boards) of City Code by allowing the City Council to waive professional requirements for Board candidates. MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

**NEW BUSINESS**

Councilmember Nelson asked the administration to investigate noise disturbances

Development Services: caused by refrigerator trucks that park behind K-Mart with their motors running.  
Refrigeration Trucks Parked  
Behind K-Mart

Metro: Metro Transit Funding MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL REFER  
THE MATTER REGARDING METRO TRANSIT FUNDING TO THE  
TRANSPORTATION COMMITTEE. CARRIED.

**EXECUTIVE SESSION** MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL RECESS  
INTO EXECUTIVE SESSION FOR TO DISCUSS PENDING LITIGATION  
AND PROPERTY ACQUISITION. CARRIED. TIME: 9:45 p.m.

**ADJOURNMENT** Council reconvened into regular session at 10:42 p.m. Roll was called; all  
present, except Schlitzer, previously excused. MOVED BY CORMAN,  
SECONDED BY KEOLKER-WHEELER, COUNCIL ADJOURN.  
CARRIED. Time: 10:43 p.m.

  
\_\_\_\_\_  
MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann  
July 10, 2000